

OVERSIGHT BOARD FOR THE
CITY OF WESTMINSTER AS
SUCCESSOR AGENCY TO THE
WESTMINSTER REDEVELOPMENT AGENCY
MINUTES OF REGULAR MEETING

WESTMINSTER, CALIFORNIA
April 20, 2012

The Oversight Board for the City of Westminster as Successor Agency to the Westminster Redevelopment Agency convened on April 20, 2012 at 10:00 a.m. in a Regular Meeting in the Council Chambers, 8200 Westminster Boulevard, Westminster, California.

ROLL CALL:

PRESENT: RICE, ANDERSON, BACKS, DELGADO, LAM, WALLER
ABSENT: DUNN

SALUTE TO FLAG: Board Member Waller

REPORT FROM THE CITY CLERK: City Clerk Robin Roberts read into the record a Late Communication regarding Item 2 received today which included Government Code Sections 54950-54963, Health and Safety Code Sections 34179-34181 and a revised Recognized Obligation Payment Schedule (ROPS) attachment.

ORAL COMMUNICATIONS: There were no requests to speak.

1. **Approval of Minutes of a Regular Meeting of the Oversight Board to the City of Westminster as Successor Agency for the Westminster Redevelopment Agency on April 5, 2012.**

Motion made by Vice Chairman Anderson and seconded by Board Member Delgado to approve the minutes (as corrected) of a Regular Meeting of the Oversight Board to the City of Westminster as Successor Agency for the Westminster Redevelopment Agency on April 5, 2012.

Motion carried by a 6-0-1 roll call vote.

2. **Recognized Obligation Payment Schedule Covering July 1, 2012 to December 31, 2012.**

Assistant City Manager Eddie Manfro gave a brief introduction of the Recognized Obligation Payment Schedule (ROPS) covering July 1, 2012 to December 31, 2012.

Housing Coordinator Tami Piscotty presented the substantive changes between ROPS I and ROPS II.

Motion made by Vice Chairman Anderson and seconded by Board Member Waller to approve the second Recognized Obligation Payment Schedule (ROPS) for the period covering July 1, 2012 to December 31, 2012.

Motion carried by a 6-0-1 roll call vote.

3. MATTERS FROM OVERSIGHT BOARD MEMBERS: None.


4. Items for future Oversight Board consideration

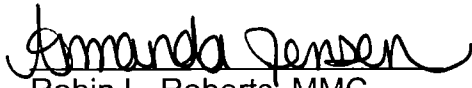
Motion made by Vice Chairman Anderson and seconded by Board Member Waller to approve the next meeting of the Oversight Board to May 17, 2012 at 10:00 a.m.

Motion carried by a 6-0-1 roll call vote.

5. OVERSIGHT BOARD OF THE SUCCESSOR AGENCY ADJOURNMENT:

At 10:16 a.m. Chairperson Rice adjourned the meeting to a regular meeting on Thursday, May 17, 2012 at 10:00 a.m. in the Council Chambers.


Margie L. Rice
Chairperson


Robin L. Roberts, MMC
City Clerk